

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
5-23-02
7:00 PM**

WORKSHOP - 6:00 PM: Wastewater Facility Plant Expansion

The City Council Meeting was called to order by Mayor Nixon at 7:00 PM.

Council Present: Jeane Baldwin, Mark Cole, Pat Fullmer, Will Ibershof, Tom Loutsis, Mayor Nixon

Staff Present: Doreen Wise, Elizabeth Goode, Lieutenant Bob Akey, Bruce Disend, Dianne Nelson, Jodee Schwinn, Steve Schuller, Cecelia Boulais

ADDITIONS OR CORRECTIONS TO THE AGENDA:

Under Consent Agenda add: Payroll in the amount of \$96,328.86; Claims in the amount of \$215,920.01.

Under New Business add:

Item #1: Correct the extension date on the Agenda to read July 23, 2003.

Item #6: Add a Resolution waiving the Competitive Bid Requirements relating to the selection and acquisition of certain equipment for the Wastewater Treatment Plant Upgrade Project.

Add Executive Session: 15 Minutes for Potential Litigation

Under Council add: Pat Fullmer, Jeane Baldwin and Will Ibershof

Under Staff add: Elizabeth Goode – Salmon Recovery Funding; Lieutenant Akey

COMMENTS FROM THE AUDIENCE:

There were no comments from the audience.

APPROVAL OF CONSENT AGENDA:

Was moved and seconded (Fullmer-Loutsis) to approve the consent agenda which includes the Council Meeting Minutes of 5/9/02; Payroll in the amount of \$96,328.86; and Claims in the amount of \$215,920.01.

SCHEDULED ITEMS:

MAYOR: Mayor Nixon thanked the Chamber of Commerce for putting on a very successful Duvall Days. She also thanked City Councilmembers Tom Loutsis and Will Ibershof for meeting with representatives from Senator Patty Murray's office and Senator Maria Cantwell's office.

COUNCIL:

Councilmember Pat Fullmer announced that the City Council will be holding a Public Meeting on June 18, 2002, to discuss the 2003 City of Duvall budget. She also reported that the City of Duvall booth at Duvall Days provided for a lot of interaction with interested citizens.

Councilmember Jeane Baldwin, Public Safety Committee, reported that the Duvall Police, in an effort to address excessive speeding in some areas of town, have been using a portable radar reader board to let drivers know how fast they are going in areas that have significant speeding. They have stopped 97 vehicles and issued 13 tickets.

Councilmember Will Ibershof said at the last meeting requests were made to have stop signs placed along 275th Avenue NE. He said after further discussion and consideration he feels the City should not make a hasty decision, but should be looking at long-term solutions. He also assured that things will be done to improve the situation along 275th. The Council Workshop on June 13, 2002, will address traffic issues in the City of Duvall, including 275th Avenue NE. Councilmember Ibershof also reported that he met last week with two senior staff members from Senator Patty Murray's office and Senator Maria Cantwell's office regarding the City of Duvall and the Waste Water Treatment Plant Expansion. They have promised to try and help the City obtain Federal Grant Funds. Senator Finkbeiner has already promised the City of Duvall five million dollars from the State Appropriations Budget.

STAFF:

Director of Public Works, Elizabeth Goode, gave an update on a meeting she and Ray Burhen attended regarding grant funding for Salmon Recovery. The money will be allocated according to criteria established by the Board. The Board has a rule that they will not fund wastewater facilities. They were not, however, completely against funding for projects that directly correspond to the construction of a facility, such as necessary mitigation projects or enhanced wetlands work, as long as the projects were two separate projects.

City Hall Administrator/Planning Director, Doreen Wise, reported that the Riverview School District 2002-2003 Capital Facilities Plan will probably be brought to Council for approval at the June 27th meeting. Doreen also reported that due to the increase in the use of the Rose Room, the City is working on a new users policy for the room. Doreen announced that the Riverview School District has adopted a much stricter facility use policy. Currently the City is still in contract negotiations with Waste Management Sno-King. King County announced that they are not interested in turning over regional trails to other jurisdictions. Instead, they will probably move them to operate under their Road Division. Lastly, Doreen reported that the City has received two proposals for operating the Youth Center.

Police Lieutenant, Bob Akey, demonstrated a mobile radar reader board the City of Duvall Police Department has on loan from another jurisdiction. He said the goal of the Police Department to reduce excessive speeding is first to educate then to enforce. He reported that the Officers have given 84 warnings and 13 tickets in 11 days. The mobile radar reader board will be moved to various locations around town while the City has it on loan.

City Engineer, Steve Schuller, reported that the Public Works Department is aware of the damaged guardrail on 3rd Avenue south of Valley Street and they are in the process of repairing it. Steve also reported that the call for bids is out for the Bruett Road Phase II Project. He hopes to have a recommendation by the June 13, 2002, Council Meeting. He may ask Council to give the Mayor authority to award the contract based on a recommendation by the Public Works Committee.

Duvall Days Update: Margie Coy thanked the Police Department and the Public Works Department. She said the event went well this year. The main area of concern was crowd control during the parade.

NEW BUSINESS:

1. (AB02-33) Resolution #02-10 Extending the Stoneridge Preliminary Plat Approval, SU97-009 to July 23, 2003. *Was moved and seconded (Fullmer-Loutsis) to Approve Resolution #02-10 Extending the Stoneridge Preliminary Plat Approval, SU97-009, to July 23, 2003. Motion Carried. (5 ayes).*

2. (AB02-34) Amendment to Parametrix Contract for Reimbursement of Permit Fees. *Was moved and seconded (Baldwin-Loutsis) to Authorize the Mayor to sign Contract Amendment #9 with Parametrix, Inc. Motion Carried. (5 ayes).*

3. (AB02-35) Authorize the Mayor to Sign Contract with R.C. Ziegler Company, Inc. for the Dougherty Farmstead Access Project #C2002-11. *Was moved and seconded (Fullmer-Cole) to Authorize the Mayor to Sign Contract with R.C. Ziegler Company, Inc. for the Dougherty Farmstead Access Project. Motion Carried. (5 ayes).*

4. (AB02-36) Authorize the Mayor to Sign Contract with Yakima County for Jail Services. *Was moved and seconded (Baldwin-Fullmer) to Authorize the Mayor to Sign Contract with Yakima County for Jail Services. Motion Carried. (5 ayes).*

5. (AB02-37) Authorize the Mayor to Sign Interlocal Agreement with the City of Enumclaw for Jail Services. *Was moved and seconded (Fullmer-Baldwin) to Authorize the Mayor to Sign Interlocal Agreement with the City of Enumclaw for Jail Services. Motion Carried. (5 ayes).*

6. (AB02-38) Resolution #02-11 waiving the Competitive Bid Requirements relating to the selection and acquisition of certain equipment for the Wastewater Treatment Plant Upgrade Project. *Was moved and seconded (Loutsis-Baldwin) Approve Resolution #02-11 Waiving the Competitive Bid Requirements relating to the selection and acquisition of certain equipment for the Wastewater Treatment Plant Upgrade Project.*

Councilmember Tom Loutsis amended his motion to remove the word “prior” in Section 4 of the resolution. Councilmember Baldwin seconded the Amendment.

The Motion Carried, as amended. (5 ayes).

EXECUTIVE SESSION:

15 MINUTES - LITIGATION

7:53 p.m.: The Council Chambers were cleared for a 15-minute Executive Session on Potential Litigation.

8:07 p.m.: The Executive Session on Potential Litigation was extended 20 minutes.

8:27 p.m.: The Regular Council Meeting was called back to order.

ADJOURNMENT:

Was moved and seconded (Loutsis-Ibershof) to Adjourn.

Meeting Adjourned: 8:27 PM.

Signed _____
Mayor Becky Nixon

Attest _____
Jodee Schwinn, City Clerk